

# Qinqin Foodstuffs Group (Cayman) Company Limited

## 親親食品集團（開曼）股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1583)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 January 2017, the members of the board of Directors (“**Board**”) of Qinqin Foodstuffs Group (Cayman) Company Limited will be set out below.

#### Non-executive Directors:

Mr. HUI Lin Chit (*Chairman*)  
 Mr. SZE Man Bok  
 Mr. HUI Ching Lau  
 Mr. WU Huolu  
 Mr. WU Sichuan  
 Mr. WU Yinhang

#### Executive Directors:

Mr. WONG Wai Leung (*Chief Financial Officer and Company Secretary*)

#### Independent Non-executive Directors:

Mr. CAI Meng  
 Mr. CHAN Yiu Fai Youdey  
 Mr. NG Swee Leng  
 Mr. Paul Marin THEIL

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director                | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------|-----------------|-----------------|------------------------|----------------------|
| Mr. HUI Lin Chit        |                 | –               | –                      | Chairman             |
| Mr. SZE Man Bok         |                 | –               | –                      | –                    |
| Mr. HUI Ching Lau       |                 | –               | –                      | –                    |
| Mr. WU Huolu            |                 | –               | –                      | –                    |
| Mr. WU Sichuan          |                 | –               | –                      | –                    |
| Mr. WU Yinhang          |                 | –               | –                      | –                    |
| Mr. WONG Wai Leung      |                 | –               | –                      | –                    |
| Mr. CAI Meng            |                 | Member          | Member                 | Member               |
| Mr. CHAN Yiu Fai Youdey |                 | Member          | Member                 | Member               |
| Mr. NG Swee Leng        |                 | Chairman        | Member                 | Member               |
| Mr. Paul Marin THEIL    |                 | Member          | Chairman               | Member               |

Hong Kong, 30 December 2016